

JUNE 14, 2019 AT 9:30 AM

CRIMINAL CAUSE FOR JURY TRIAL

BEFORE: NICHOLAS G. GARAUFIS, U.S.D.J.
CR 18-0204
USA V. RANIERE
3.0 HOURS IN COURT
COURT REPORTER: STACY MACE

DEFENDANTS

1. KEITH RANIERE

ATTORNEYS

MARC AGNIFILO / PAUL DEROHANNESIAN, II
TENY GERAGOS / DANIELLE SMITH

AUSA'S: MOIRA KIM PENZA / TANYA HAJJAR / MARK LESKO

JURY TRIAL HELD; WITNESS SWORN: MICHAEL WENIGER. GOV'T RESTS;
DEFENSE MOTION TO DISMISS CERTAIN COUNTS OF THE INDICTMENT IS DENIED.
THE DEFENDANT WAIVES HIS RIGHT TO TESTIFY. DEFENSE RESTS; TRIAL
CONTINUES ON JUNE 17, 2019 AT 9:00 AM. CHARGE CONFERENCE IS SCHEDULED
FOR SATURDAY, JUNE 15, 2019 AT 11:00 AM.